

FORT THOMAS INDEPENDENT SCHOOLS

Board of Education Regular Meeting

219 Highland Avenue – Moyer Elementary Library

Fort Thomas, Kentucky 41075

August 8, 2022

6:30PM

Attendance Taken at 6:25 PM:

Present Board Members:

Mrs. Lisa Duckworth

Mrs. Julie Kuhnhein

Mrs. Ann Meyer

Absent Board Members:

Mr. Bradley Fennell

Mr. Jeff Beach

I. OPENING OF MEETING

Board Chair Ann Meyer called the meeting to order at 6:32pm.

A. Pledge of Allegiance

B. Board Bravos and Updates

Board members shared the following accolades and information:

- Robin Kemp, HHS science teacher, is a finalist (1 of 4) for KY High School Teacher of the Year
- Kelly Booth selected to serve as Teacher Leader on the UK Holocaust Initiative.
- Elizabeth Waymeyer was named as Assistant Principal at Woodfill Elementary.
- Annual Education & Eggs Breakfast is August 11.
- Back to School events are in full swing and on school web pages.
- HABA Annual Booster Drive, Taste of the Season (Drama), PTSO fundraisers, etc.

C. Community Forum

No requests were made to address the Board at this meeting.

II. ACTION ITEMS

A. Facility Use Fee Schedule

Order #2356 - Motion Passed: Approval of the Facility Use Fee Schedule passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Julie Kuhnhein.

Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

B. Resolution Releasing Right of First Refusal

Order #2357 - Motion Passed: Approval of the Resolution Releasing the Board's Right of First Refusal in Real Estate and authorizing the superintendent to execute the Release of Agreement/Right of First Refusal document passed with a motion by Mrs. Julie Kuhnhein and a second by Mrs. Lisa Duckworth.

Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

C. Northern Kentucky Cooperative for Educational Services (NKCES)

Order #2358 - Motion Passed: Approval to continue participation with the NKCES for the 2022-23 school year, designating Brian Robinson as representative and Jamee Flaherty as alternate representative passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Julie Kuhnhein.

Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

III. DISCUSSION ITEMS

A. Areas of Emphasis for SY 2022-23

Brian Robinson shared and discussed the Areas of Emphasis for the 2022-23 school year:

- Destination District for Teachers and Students
- Strategic Plan
- Instructional Focus
- Expand FTIS Partnerships and Voice

B. Board Committee Updates

Ann Meyer reported that the Education and Eggs Breakfast committee has been busy finalizing the details for the Breakfast on August 11.

IV. APPROVAL OF CONSENT AGENDA

Order #2359 - Motion Passed: With all Board members having had the opportunity to review and pursue any questions about all of the items contained therein, approval of the consent agenda passed with a motion by Mrs. Lisa Duckworth and a second by Mrs. Julie Kuhnhein.

Mr. Jeff Beach	Absent
Mrs. Lisa Duckworth	Yes
Mr. Bradley Fennell	Absent
Mrs. Julie Kuhnhein	Yes
Mrs. Ann Meyer	Yes

A. Minutes of Regular Meeting of July 18, 2022; and Working Board Meeting of August 4, 2022

B. Financial Reports for Months of June and July 2022

C. Authorization for Payment of Claims

D. District Technology Report - 4th Quarter

E. District Data Security and Breach Procedures

F. Trauma Informed Care Plan for 2022-23

G. Notification of Changes to Procedures

- 1. Procedure 05.3 AP.1 - Use of School Facilities and Grounds**
- 2. Procedure 05.31 AP.21 - Application for Use of District Property**
- 3. Procedure 5.31 AP.22 - Facility Usage Guidelines**

H. Personnel Action Taken Since July 18, 2022

Employment of the following Certified Employees

Summer Sands-Arthur - Primary Teacher - WES

Jisoo Bae - Vocal Music Teacher - HHS

Steven McClamrock - Special Education Teacher - HHS

Brianne McDowell - Gifted and Talented Teacher - Districtwide

Jill Taylor - Health and PE Teacher - HHS

Employment of the following Classified Employees

Tim Barth - Custodian - HMS

Heather Clark - Cafeteria - HMS

Victoria Mershon - Cafeteria - HHS

Andrew Moré - Custodian - HHS

Brandon Ponchak - Instructional Assistant - HHS

Employment of the following Extra-Curricular Employees

Heidi Neltner - Lego League Robotics Coordinator - Districtwide

Katie Huber - Lego League Robotics Assistant - Districtwide

Brian McDowell - Lego League Robotics Assistant - Districtwide

Scott Pahren - Grade Level Leader 6 - HMS

Stephanie Ewald - Grade Level Leader 7 - HMS

John Warford - Grade Level Leader 8 - HMS

Transfer of the following Certified Position

Elizabeth Waymeyer - from Intermediate Teacher - WES to Assistant Principal - WES

Resignation of the following Certified Employee

Shelly Hoffstedder - Special Education Teacher - HHS

Resignation of the following Classified Employees

Brandy Abplanalp - Instructional Assistant - WES

Taylor Newman - Instructional Assistant - HMS

Sarah Harrison - Instructional Assistant - MES

Resignation of the following Extra-Curricular Employees

Nikki Everett - Girls on the Run Co-Sponsor - MES

Chelsey St. Martin - Assistant Academic Team Coach - HHS

Resignation of the following Paraprofessional Employee

David Matteson - JV Softball Coach - HHS

V. OTHER BUSINESS

VI. ADJOURNMENT

Board Chair Ann Meyer adjourned the meeting at 6:56pm.

Chairperson

Superintendent